

**REVISED AGENDA NO. 2**

**BOARD OF RECREATION AND PARK COMMISSIONERS  
OF THE CITY OF LOS ANGELES**

**Wednesday, April 20, 2016 at 9:30 a.m.**

**North Hollywood Recreation Center  
11430 Chandler Boulevard  
North Hollywood, CA 91601**

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SYLVIA PATSAOURAS, PRESIDENT  
LYNN ALVAREZ, VICE PRESIDENT  
MELBA CULPEPPER, COMMISSIONER  
MISTY M. SANFORD, COMMISSIONER  
IRIS ZUÑIGA, COMMISSIONER

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EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER'S REQUEST FORM AT THE MEETING AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD'S CONSIDERATION OF THE ITEM. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE "PUBLIC COMMENTS" PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. CALL TO ORDER AND SPECIAL PRESENTATIONS

- Special Introduction and Opening Remarks by Councilmember Paul Krekorian's Office, Second Council District
- Introduction of North Hollywood Recreation Center Staff

2. GENERAL MANAGER'S DEPARTMENT REPORT AND UPDATES

- Informational Report on Department Activities and Facilities
- Informational Update on the Greek Theatre

3. APPROVAL OF THE MINUTES

- Approval of Minutes for the Regular Meeting of April 6, 2016

4. BOARD REPORTS

16-091 Various Communications

16-092 Lake Hollywood Park – Donation of Funding from NBCUniversal Media, LLC for New Playground Equipment; Exemption from California Environmental Quality Act (CEQA) pursuant to Article III, Section 1a, Class 1, Category 14 and Section 1k, Class 11, Category(s) 3 and 6 of the City CEQA Guidelines

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- 16-093 Echo Park Boathouse Café Concession – Rescind the 2015 Request for Proposals (CON-F15-003); Retain the Proposal Deposit; Reissue the Request for Proposals
- 16-094 Griffith Park – Travel Town Transportation Museum – Americans with Disabilities Act Parking Lot Improvements (PRJ20892) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1(3,4) of the City CEQA Guidelines
- 16-095 Griffith Park Crystal Springs – New Baseball Fields (W.O. #E170110B) Project – Proposed Project Changes; Addendum to Previously Certified Environmental Impact Report
- 16-096 Los Angeles Riverfront Park — Phase II (W.O. #E170406F) Project — Directive to Withhold Contract Payments and Request to Partially Release Payment On Construction Contract No. 3385
- 16-097 109th Street Pool and Bathhouse Replacement Project (PRJ1501P) (W.O. #E1906494) — Directive To Withhold Contract Payment on Construction Contract No. 3462
- 16-098 Central Recreation Center Pool and Bathhouse Renovation Project (PRJ20251) (W.O. #E1907620) – Directive to Withhold Contract Payments on Construction Contract No. 3513
- 16-099 Gaffey Street Pool – Pool and New Bathhouse Restoration (PRJ20726) (W.O. #1907453F) Project – Acceptance of Stop Payment Notice on Construction Contract No. 3514
- 16-100 Hollywood Recreation Center – Pool & Pool Building (PRJ1402B) (W.O. #E170344F) Project – Release of Stop Payment Notice on Construction Contract No. 3454
- 16-101 Albion Riverside Park Project – Water Quality and Park Improvements (PRJ20647) (W.O. #EW40060F) Project – Approval of Final Plans
- 16-102 Ken Malloy Harbor Regional Park Synthetic Soccer Field (PRJ20761) (W.O. E170384F) Project – Approval of Final Plans and Call for Bids; Exemption from the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 3 (6), Class 11 (3, 6) of the City CEQA Guidelines
- 16-103 Various Donations to Operations Branch – EXPO Center
- 16-104 Las Palmas Senior Citizen Center – Acceptance of Donation from The Mission Continues
- 16-105 As-Needed All Weather Turf Construction, Retrofit, Maintenance and/or Repairs – Request for Qualifications

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5. COMMISSION TASK FORCE UPDATES

- Commission Task Force on Concessions Report – Commissioners Zuñiga and Culpepper
- Commission Task Force on Facility Repair and Maintenance Report – Commissioners Sanford and Alvarez

6. PUBLIC COMMENTS

Comments by the Public on All Other Matters within the Board’s Subject Matter Jurisdiction

7. FUTURE AGENDA ITEMS

Requests by Commissioners to Schedule Specific Future Agenda Items

8. NEXT MEETING

The next scheduled Regular Meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, May 4, 2016, 9:30 a.m., at EXPO Center Comrie Hall, 3980 South Bill Robertson Lane, Los Angeles, CA 90037.

9. ADJOURNMENT

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213) 202-2640.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

Commission Meetings can be heard live over the telephone through the Council Phone system. To listen to a meeting, please call one of the following numbers:

from Downtown Los Angeles	(213) 621-CITY (2489)
from West Los Angeles	(310) 471-CITY (2489)
from San Pedro	(310) 547-CITY (2489)
from Van Nuys	(818) 904-9450

For information, please go to the City’s website: <http://ita.lacity.org/ForResidents/CouncilPhone/index.htm>

Information on agenda items may be obtained by calling the Commission Office at (213) 202-2640. Copies of the agenda and reports may be downloaded from the Department’s website at [www.laparks.org](http://www.laparks.org).

## MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

### GENERAL MANAGER'S REPORTS:

<u>ORIGINALLY PLACED ON BOARD AGENDA</u>	<u>PLACED ON MATTERS PENDING</u>	<u>DEEMED WITHDRAWN</u>
3/2/16	2/17/16	8/17/16
16-021	City Hall Park – Joy Picus Play Area Renovation (PRJ20941) Project – Allocation of Zone Change Fees; Exemption from the California Environmental Quality Act	
3/2/16	2/17/16	8/17/16
16-025	Griffith Park – Nursery Improvement (PRJ21006) Project – Allocation of Quimby Fees; Exemption from the California Environmental Quality Act	
3/16/16	4/6/16	8/6/16
16-077	Fence Installation, Maintenance and/or Repairs – Request for Qualifications	

### BIDS TO BE RECEIVED:

5/10/16	Athletic Surface Inspection, Testing and Related Professional Services
5/24/16	Lincoln Park Recreation Center - Pool and Bathhouse Replacement - Re-Bid (W.O. #E1907715)

### PROPOSALS TO BE RECEIVED:

None

### QUALIFICATIONS TO BE RECEIVED:

6/7/16	Park Facility Construction, Retrofit, Maintenance and/or Repairs
6/21/16	General Park Building Construction, Retrofit, Maintenance and/or Repairs

\*\*\*For Internal Use – Not Included as Part of Agenda\*\*\*